

**ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES
JANUARY 15, 2019**

SIGN IN

**TIM ELLIOTT
PAUL JACKSTADT
DAN MCDOWELL
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS**

**ANDY MATHES
NIKKI PETRILLO
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL
JUDY WHITAKER**

Alderman Elliott called the Economic Development Committee Meeting to order.

Elliott stated that first we have a Resolution authorizing the Mayor and City Treasurer of the City of Granite City, Illinois to enter into a contract with the Madison County Illinois Tax agent A/K/A Madison County, as trustee for the purchase of real estate located at 1947 Delmar Avenue, Granite City, Illinois (PIN 22-2-19-24-08-203-023) for the amount of \$748.00.

MOTION By Elliott, second by Jackstadt to approve a Resolution authorizing the Mayor and City Treasurer of the City of Granite City, Illinois to enter into a contract with the Madison County Illinois Tax agent A/K/A Madison County, as trustee for the purchase of real estate located at 1947 Delmar Avenue, Granite City, Illinois (PIN 22-2-19-24-08-203-023) for the amount of \$748.00. ALL VOTED YES. Motion Carried.

Elliott stated that next we will discuss the New Economic Director and turned over to the Mayor.

Mayor stated we selected a committee consisting of Keith Burton, Dennis Wilmsmeyer, and John Manoogian to help find a candidate for Economic Director; we appreciate the time they all put in for the hiring process; they have come up with a candidate that is highly qualified ; Cathy Hamilton; she would be contracted with no benefits from the City; salary of \$95,000.00; we would supply her with an office and secretary; what I am asking for is that the council give the City Attorney and I the authority to negotiate a contract with the new Economic Director.

Burton explained the process to the council for coming up with a candidate for the new Economic Director; we started the interviewing process in September; we were looking for a highly qualified candidate; we had eight candidates; and decided that Cathy Hamilton was the best candidate for the job.

Mayor introduced Cathy Hamilton and she explained a little about herself.

MOTION By Elliott, second by Jackstadt to allow the Mayor and the City Attorney to negotiate a contract with Cathy Hamilton for Economic Director. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Davis to adjourn the Economic Development Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED

**Attest
City Clerk
Judy Whitaker**

Jim Elliott
2-5-2019